

**Pending
Appointments**

Mayor Pilgrim asked if there were any names for consideration for appointment. Being none, Mayor Pilgrim requested the Council to submit names to the City Manager for future consideration on pending and upcoming appointments at the next meeting.

**Citizens'
Comments**

Those persons addressing the Mayor and Council during Citizens' Comments: Ms. Anne Boykin, Mr. Herb Denmark and Mr. Bill Chappell.

At this time, Mayor Pilgrim introduced the new Carrollton City Manager, Mr. Reid Silverboard and expressed appreciation to the appointed Interim City Manager, Casey Coleman.

Adjournment

There being no further business to come before the Mayor and Council, ***Motion by Councilmember Gray, seconded by Councilmember Byrd to adjourn at 8:10 p.m. Motion carried, unanimously.***

Respectfully submitted by
Libby R. Duke, Deputy Clerk

Fire Department Equipment Purchase

City Manager Coleman reported that the Fire Department has received bids from three (3) vendors for fire equipment to be used on the new pumper trucks due to arrive in mid-November of this year. The following bids were received:

- | | | |
|----------------------------------|-------------|--------------------|
| 1. Nafesco | \$57,800.54 | With 4 exceptions |
| 2. Fire Line | \$52,835.00 | With 22 exceptions |
| 3. American Safety
Fire House | \$62,655.00 | With 16 exceptions |

City Manager Coleman noted that after careful study of the bids, it was his recommendation that the equipment be purchased from Nafesco.

Councilmember Byrd inquired to Nafesco's exceptions. City Manager Coleman stated that the exceptions were minor as compared to the other bids. ***Motion by Councilmember Dickerson, seconded by Councilmember Byrd to award the bid to Nafesco (low bidder once all exceptions are considered). Motion carried, unanimously.***

Resolution of the Carrollton Board of Education

Mayor Pilgrim requested the Mayor and Council consider a Resolution requesting and petitioning the General Assembly to enable the following acts:

1. That the official name of the Mayor and Council of Carrollton be changed to "City of Carrollton".
2. That the Board of Education for Carrollton be authorized and empowered to set the tax millage rate for ad valorem taxes for the maintenance and operation of the school system of Carrollton; retirement of any outstanding school bonds and to provide the same to the Mayor and City Council for the purpose of levy of an annual tax for the operation of the school system of the City of Carrollton.
3. To provide for the Board of Education for Carrollton to have the powers of Eminent Domain and the right to hold title to all real property should any portion of such real property no longer be retained for school purposes.
4. That the Charters of the City and the School Board be amended to give the School Board complete financial, real property and general operating independence from the City.

Mayor Pilgrim commented on the large crowd in attendance and inquired if there were any persons desiring to speak on the matter. Mr. Tom Wilson, Carrollton City Schools Superintendent addressed the Mayor and Council. Mr. Wilson expressed his appreciation on behalf of the Carrollton City School Board for the opportunity to submit and request that the Resolution presented this evening be approved. Mr. Wilson discussed the purpose of said Resolution in detail. At this time, Mayor Pilgrim inquired if there were questions from the Council.

Councilmember Gray stated he had polled his constituents and found that they were not supportive of such. Councilmember Dickerson complimented the current and previous school board members for all their hard work and efforts. Following a lengthy discussion, ***Motion by Councilmember Dickerson, seconded by Councilmember Williamson, to approve the Resolution as presented. Those voting in favor: Councilmembers Byrd, Dickerson, and Williamson and Mayor Pilgrim. Those voting opposed: Councilmember Gray. Motion carried.***

**MAYOR AND CITY COUNCIL MEETING
CITY OF CARROLLTON
OCTOBER 6, 2003
MINUTES**

**Regular
Council
Meeting**

The Mayor and City Council met in regular session on Monday, October 6, 2003 at 7:30 p.m. in the Court/Council Room, Public Safety Complex, 115 West Center Street, Carrollton, Georgia. The meeting was called to order by Mayor Pilgrim.

Roll Call

There were present:
Mayor Gerald Pilgrim
Councilmember Gerald Byrd
Councilmember Henry Dickerson
Councilmember Rusty Gray
Councilmember J. Carl Williamson, Jr.

Invocation

The Invocation was offered by Pastor Dwayne Jackson.

**Meeting Minutes
of 10/06/03**

Motion by Councilmember Williamson, seconded by Councilmember Gray to approve the meeting minutes as presented. Motion carried, unanimously.

**Registrar
Appointments**

Finance Director Jim Triplett reported that recent changes in state election laws require the appointment of a Chief Registrar and Deputy Registrar (if appropriate). ***Motion by Councilmember Dickerson, seconded by Councilmember Gray to appoint Mr. Jim Triplett as Chief Registrar and Ms. Libby Duke as Deputy Registrar. Motion carried, unanimously.***

**Georgia
Transmission
Corporation
Easement
Request**

City Manager Coleman explained an easement request from the Georgia Transmission Corporation (GTC). Said property is located adjacent to the GTC Possum Branch Substation. ***Motion by Councilmember Dickerson, seconded by Councilmember Williamson to authorize City Manager Coleman to sign necessary documents to grant the easement to the Georgia Transmission Corporation. Motion carried, unanimously.***

**Lake Street
Property Bid
Award**

City Manager Coleman reported that at the September 15, 2003 Mayor and Council Meeting, the Council had requested property located at 103 Lake Street be placed for bid for the purpose of building affordable housing to low-income individuals. City Manager Coleman stated that a "Notice of Public Sale" had been advertised in the legal organ and only one (1) bid for the property was received, that being from West Georgia Habitat for Humanity (WGHH), in the amount of \$100.00. Ms. Jan Crowe, WGHH Executive Director was in attendance and described plans for said property. Following a brief discussion, ***Motion by Councilmember Gray, seconded by Councilmember Byrd to accept the bid from West Georgia Habitat for Humanity. Motion carried, unanimously.***

**Rezoning
Request (737
Stewart Street) by
Brenda & Johnny
Benefield**

City Manager Coleman announced that the petitioner (Brenda and Johnny Benefield) had withdrawn the request to rezone property located at 737 Stewart Street. No action taken.